

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN**

UNITED STATES OF AMERICA,

Criminal No. 16-CR-20394

v.

The Honorable Sean F. Cox

OLIVER SCHMIDT,

Defendant.

**DEFENDANT OLIVER
SCHMIDT'S MOTION FOR
REVOCATION OF THE
MAGISTRATE JUDGE'S
DETENTION ORDER**

INDEX OF EXHIBITS

Exhibit Letter	Exhibit Name
Ex. A	January 12, 2017 Minute Order of Detention as to Mr. Schmidt
Ex. B	Current Accounting of Assets of Defendant and His Wife
Ex. C	Hearing Transcript - January 9, 2017
Ex. D	Hearing Transcript - January 12, 2017
Ex. E	German Legal Opinion
Ex. F	Publication: Extradition To and From the United States: Overview of the Law and Recent Treaties
Ex. G	<i>Bagios</i> Bail Hearing Transcript
Ex. H	Chart of Defendants Released on Conditions Despite Close Ties to Countries that Do Not Extradite to the United States
Ex. I	<i>Ng</i> Transcript
Ex. J	<i>Benhamou</i> Transcript
Ex. K	Letters Submitted in Support of Mr. Schmidt
Ex. L	Valuation of German Residence
Exs M - S	Deed and Appraisal for Each Florida Property Owned by Mr. Schmidt and His Wife
Ex. T	Deed and Appraisal for Friend #1 Florida Property
Ex. U	Deed and Appraisal for Friend #2 Florida Property
Ex. V	Bank Account Records

Ex. W	Retirement Account Records
Ex. X	Brokerage Account Records
Ex. Y	Newspaper Articles with Photographs of Mr. Schmidt
Ex. Z	Canadian Legal Opinion
Ex. AA	News Article About Affected Cars
Ex. BB	Congressional Testimony
Ex. CC	German Search Warrant
Ex. DD	Form of Extradition Waiver
Ex. EE	Publication: The Eastern District of Michigan: How Does It Consistently Achieve High Release Rates?
Ex. FF	<i>Ng</i> Bail Conditions Order
Ex. GG	<i>Bagios</i> Order Setting Modified Conditions of Release
Ex. HH	<i>Ogiermann</i> Order Setting Conditions of Release
Ex. II	<i>Fata</i> Order
Ex. JJ	<i>Fellman</i> Bail Disposition
Ex. KK	<i>Reist</i> Bail Disposition
Ex. LL	<i>Buck</i> Bail Disposition
Ex. MM	<i>Bergantino</i> Order Setting Conditions of Release
Ex. NN	<i>Casadei</i> Appearance Bond and Conditions of Release
Ex. OO	<i>Frazetto</i> Appearance Bond and Conditions of Release
Ex. PP	<i>Marin</i> Release Order
Ex. QQ	<i>Dorig</i> Order Setting Conditions of Release
Ex. RR	<i>Bachman</i> Order Setting Conditions of Release
Ex. SS	<i>Weil</i> Detention Hearing Transcript
Ex. TT	<i>Paltzer</i> ECF Minute Entry (August 14, 2013)
Ex. UU	<i>Truong v. U.S.</i> , 439 U.S. 1326 (1978)
Ex. VV	<i>U.S. v. Hansen</i> , 108 Fd. App'x. 331, 332 (6th Cir. 2004)
Ex. WW	<i>United States v. Bodmer</i> , No. 03-CR-947, 2004 WL 169790 (S.D.N.Y. Jan. 28, 2004)